

COMMITTEE ON FINANCE

**May 15, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Alderman Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Forest.

3. Resolutions:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Seven Thousand Five Hundred Eighteen Dollars (\$87,518) for the FY2007 CIP 214507 Cities Readiness Initiative.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Five Hundred Ten Dollars (\$10,510) for the FY2007 CIP 214607 Pandemic Flu Planning.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ten Thousand Two Hundred Seven Dollars (\$210,207) for the FY2007 for Fire Department’s Security Fiber Connections Project and the 2007 HazMat Allocation Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2007 CIP 612707 Neighborhood Pride – Youth Employment (Cleanstreets) Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred

Ninety Nine Thousand Seven Hundred Ninety Eight Dollars and Twenty Eight Cents (\$599,798.28) for the FY2007 CIP 712207 Hands Across The Merrimack Project.”

“Amending the FY2001, FY2003, FY2005, FY2006 and FY2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Million One Hundred Twenty Thousand Dollars (\$2,120,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of Fifty Five Thousand Dollars (\$55,000) from Contingency to Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand One Hundred Fifty Dollars (\$1,150) from Contingency to Civic Contributions.”

“Amending the FY2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2007 CIP 811707 Office of Youth Services Relocation Project.”

On motion of Alderman Roy, duly seconded by Alderman O’Neil, it was voted to waive readings.

On motion of Alderman Thibault, duly seconded by Alderman Garrity, it was unanimously voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

740001	CSO Abatement Projects – Revision #3
710203	CSO Projects – Revision #2
711105	CSO-Phase I (Bremer Street) – Revision #1
711806	CSO Crescent Road Basin – Revision #1
810306	Economic Development Planning/Master Plan – Revision #1
214507	Cities Readiness Initiative
214607	Pandemic flu Planning
412507	Hazmat Allocation Project
412607	Security Fiber Connections Project
510907	Parks Improvement Project – Revision #2
612707	Neighborhood Pride – Youth Employment (Cleanstreets) Program

711307	Municipal Deferred Maintenance – Revisions #1 & 2
712207	Hands Across The Merrimack
712507	Sewer Infrastructure Repair – Revision #1
811707	Office of Youth Services Relocation Project

Alderman Roy moved that the budget authorizations be approved subject to final approval of related resolutions. Alderman Forest duly seconded the motion.

Alderman Shea stated he had an objection to the Valley Cemetery and was not in favor of it. Mayor Guinta called for a vote. The motion carried with the noted objection of Alderman Shea.

There being no further business to come before the Committee, on motion of Alderman Roy, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee